



COMMITTEE ON COMMITTEES  
December 9, 2011 @ 8:00 a.m.  
Community Center Conference Room

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee.  
Present: Peter Kochenburger, Chris Paulhus and Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the November 15, 2011 meeting as presented. Motion passed unanimously.

4. ORGANIZATIONAL PROCEDURES

Mr. Shapiro moved and Mr. Paulhus seconded to schedule the regular meetings of the Committee on Committees for the second Friday of each month at 8:00 a.m. in Conference Room B. Motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to set a five minute limit for each member of the public who wishes to speak at a meeting. Motion to approve passed unanimously. A letter will be sent to each Committee Chair encouraging them to provide a similar opportunity for public comment and to thank them for their participation in the December 1st Freedom of Information Session. For those who could not attend, an audio of the FOI sessions will be added to the website.

5. COMMITTEE VACANCIES

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Bev Korea to fill Joan Quarto's position on the Human Services Advisory Committee. The motion passed unanimously.

Mr. Kochenburger moved and Mr. Paulhus seconded to recommend the appointment of Paul Shapiro as a Council member of the Sustainability Committee. The motion passed with all in favor except Mr. Shapiro who abstained.

6. VOLUNTEER OPPORTUNITIES

Committee members discussed current and possible additional ways to advertise volunteer opportunities. The Town Clerk will work to identify and record the email addresses of all committee and board members.

7. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 9:15 a.m. Motion passed unanimously.  
Mary Stanton, Town Clerk

